

## **A G E N D A**

### **VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY EXECUTIVE COMMITTEE MEETING**

**MARCH 8, 2023  
3:30 P.M. - 5:00 P.M.**

**901 East Cary Street  
James Center One, Board Room  
Richmond, VA 23219**

<b>3:30 p.m. – 3:33 p.m.</b>	<b>Welcome/Call to Order — Bill Hayter, Chair</b>
<b>3:33 p.m. – 3:35 p.m.</b>	<b>Public Comment Period</b>
<b>3:35 p.m. – 3:40 p.m.</b>	<b>Approval of Minutes for 12/07/22 Meeting</b>
<b>3:40 p.m. – 3:50 p.m.</b>	<b>President’s Report — Jason El Koubi</b>
<b>3:50 p.m. – 4:50 p.m.</b>	<b>CLOSED SESSION: Strategy; Personnel</b>
<b>4:50 p.m. – 4:55 p.m.</b>	<b>Topics for Next Meeting</b>
<b>5:00 p.m.</b>	<b>ADJOURNMENT</b>